

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: March 10, 2008
Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:45 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Executive Session Memoranda: 3/10/08
- 1:50 p.m. Downtown Seat Study Parking Analysis – John Barbee
- 2:00 p.m. Woodhall Subdivision Variance Request – Joe Calderon
- 2:05 p.m. Highway Business:
Road Cut Permits
Acceptance of Bonds and Letters of Credit
Release of Bonds and Letters of Credit
Agreement/Supplements
Small Structure #33010 (Bridge No. 78) Non-Reimbursable Utility Agreement with Verizon
Acceptance of Streets
Concurrence with Traffic Study Correspondence
Official Actions
Bridge #133 – Sign Title Sheet
Consultant Selection for Bridge & Small Structure Projects
Distribute Five Year Structure Improvement Program
Correspondence
Riverwalk Project Update
Announcements
- 2:15 p.m. Break
- 2:25 p.m. Hamilton Centers Request for Funding – Stephanie Lantz
- 2:30 p.m. Lifeline Data Centers Contract – BJ Casali
Purchase Order
- 2:35 p.m. Buildings and Grounds Contract Renewal – Scott Warner
- 2:40 p.m. Attorney

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2:45 p.m. Administrative Assistant

2:50 p.m. Sheriff

2:55 p.m. Auditor
 Capital Asset Notification Forms
 Clerk of the Court Monthly Report
 Payroll Claims
 Vendor Claims

Tabled Items

Picnic Tables for Courthouse Square (9/26/05)
Conference Room Chairs (5/14/07)
Acceptance of Bond HCHD #B-07-00 on behalf of Panhandle Eastern Pipeline Company (6/25/07)
IRU Interlocal Agreement with Fishers (7/9/07)
Animal Control for Town of Atlanta (1/14/08)
Commissioner Appointments (1/14/08)
 Hamilton County Plan Commission
 Hospital Authority for St. Vincent's Hospital
Blackberry Request from Barry McNulty (1/28/08)
Community Corrections Vendor Claim (1/28/08)
Buildings and Grounds Contract Renewals (1/14/08)
 BAM Outdoor Lawn and Landscaping Services
 Accu-Temp Comfort Systems HVAC
 Elevator Maintenance Agreement (2/11/08)
Unsafe Structure – 15173 Middletown Avenue (2/25/08)

Outstanding Items

Wellhead Protection Ordinance (7/23/07)